



BA20231168205



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231168205

Date Filed: 7/25/2023

B1982-0105 07/25/2023 12:21 PM Received by California Secretary of State

Entity Details

Corporation Name PACIFIC SCIENCE & ENGINEERING GROUP, INC.
Entity No. 1320457
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 9180 BROWN DEER ROAD
SAN DIEGO, CA 92121

Mailing Address of Corporation

Mailing Address 9180 BROWN DEER ROAD
SAN DIEGO, CA 92121

Attention

Street Address of California Office of Corporation

Street Address of California Office 9180 BROWN DEER ROAD
SAN DIEGO, CA 92121

Officers

Officer Name	Officer Address	Position(s)
SCOTT TAIT	9180 BROWN DEER ROAD SAN DIEGO, CA 92121	Chief Executive Officer
Tim Sweeney	9180 Brown Deer Road San Diego, CA 92121	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Scott Tait	9180 Brown Deer Road San Diego, CA 92121
Ron Moore	9180 Brown Deer Road San Diego, CA 92121
Jim Callan	9180 Brown Deer Road San Diego, CA 92121
Richard Kelly	9180 Brown Deer Road San Diego, CA 92121
Lou Agnese	9180 Brown Deer Road San Diego, CA 92121
+ Jennifer Lennarz	9180 BROWN DEER ROAD SAN DIEGO, CA 92121
+ Karen Myers	9180 BROWN DEER ROAD SAN DIEGO, CA 92121

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	SCOTT TAIT
Agent Address	9180 BROWN DEER ROAD SAN DIEGO, CA 92121
Type of Business	
Type of Business	HUMAN FACTORS ENGINEERING SERVICES
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment	
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Tim Sweeney</i>	<i>07/25/2023</i>
Signature	Date